

APWA DELAWARE STATE CHAPTER
EXECUTIVE BOARD MEETING MINUTES

January 19, 2018

7:30 a.m. Chesdel Restaurant

- Meeting started at 7:32 AM
- Attendees: Eric Gibson, Keith Kooker, Tom deLorimier, Tim Anderson, Morris Deputy, Brian Miller, Gerard Mulderrig, Jay Hayes
- **President's Report — Keith Kooker**
 - The Blue Rocks game will be moved back to June due to weather and attendance. We will try to get luxury box/suite for the game if we can get sponsors. Blue Rocks game will be discussed more at the next board meeting in March.
 - Everyone seemed to like the venue of the installation dinner so we will try to go back to the same location next year. Keith plans on looking to reserve around the end of the summer.
 - Another 301 Tour is a possibility before the Blue Rocks game to see the progress over the last year. Jay will follow up and send a drone video of the construction.
- **Vice President's Report — Mark Whitfield**
 - Mark was not in attendance for board meeting, but he told Keith he plans on attending Council of Chapters meeting.
- **Secretary's Report — Eric Gibson**
 - Contact information needed from the 2018 officers in order to update officer list.
 - Meeting minutes and event photos will be updated.
 - Will look into adding job opportunities to the website.
 - Will look into Facebook, Twitter, etc. pages for the Delaware Chapter.
- **Treasurer's Report — Gerard Mulderrig**
 - Account balance as of December 19, 2017 is \$6,460.94
 - Installation dinner price was dropped from \$40 last year to \$30.
 - \$473.36 was lost in total from the event.
 - Only \$40 was lost on the Crab event.
 - Chapter will try to get sponsors for the Blue Rocks game to make the tickets cheaper or get a luxury box.
 - Account balance is too high – need to spend more money.
 - Make Blue Rocks cheaper and possibly get a luxury box.
 - Blue Rocks price last year was \$25 per adult and \$15 per student.
- **Miscellaneous**
 - Newark clean up day – Jay will follow up and see if we can get our chapter on the t-shirt.
 - Morris discussed the possibility of a career fair.
 - Milford's Department of Public Works may be interested in Confined Space Training. Morris mentioned that Middletown would also be interested in the training and will follow up. The chapter will pay for the lunch again.
- Meeting ended at 9:00 AM.
- Next Board Meeting—3/23/17 at 7:30 at 301 Travel Plaza